

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294677

FILED
Apr 06, 2011
Secretary of State

Entity Name: NEW REX CORP

Current Principal Place of Business:

1662-1676 COLLINS AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

5900 N. ANDREWS AVE
SUITE 625
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-1150276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S ESQ
317 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DISHI, AVI
Address: 571 W 183RD STREET
City-St-Zip: NEW YORK, NY 10033

Title: VPTD
Name: YEHEZKEL, HAIM
Address: 210 71ST STREET #309
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AVI DISHI

_____ Electronic Signature of Signing Officer or Director

PSD

04/06/2011

_____ Date